

**MINUTES  
OF THE REGULAR MEETING OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
DECEMBER 4, 2001  
7:00 P.M.**

**ROLLCALL** Answering rollcall were Members Housh, Hovland, Kelly, Masica and Mayor Maetzold.

**CONSENT AGENDA ITEMS APPROVED** Motion made by Member Housh and seconded by Member Hovland approving the Council Consent Agenda as presented with the exception of Agenda Item IV.B. Restatement of the City of Edina Deferred Compensation Plans I & II.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

**\*MINUTES OF THE REGULAR MEETING OF DECEMBER 4, 2001, APPROVED** Motion made by Member Housh and seconded by Member Hovland approving the Minutes of the Regular Meeting of the Edina City Council for December 4, 2001.

Motion carried on rollcall vote - five ayes.

**\*PUBLIC HEARING DATE SET OF DECEMBER 18, 2001 - PRELIMINARY REZONING APPROVAL (4015 WEST 65<sup>TH</sup> STREET - STEVEN SCOTT DOVE COMPANY AND CRAIG COMPANY)** Motion made by Member Housh and seconded by Member Hovland setting December 18, 2001, for Planning Matter:

1. Preliminary Rezoning Approval - 4015 West 65<sup>th</sup> Street (Steven Scott Dove Company and Craig Company)

Motion carried on rollcall vote - five ayes.

**\*RESOLUTION NO. 2001-96 - LOT DIVISION APPROVED (5808-5810 SCHAEFER ROAD) ROBERT KERN** Motion made by Member Housh and seconded by Member Hovland approving the resolution as follows:

**RESOLUTION NO. 2001-96  
A RESOLUTION  
APPROVING A LOT DIVISION FOR  
5808/5810 SCHAEFER ROAD**

**WHEREAS**, the following property constitutes a separate parcel at present:

**EXISTING PROPERTY DESCRIPTION:**

Lot 8, Block 2, PARKWOOD KNOLLS EIGHTH ADDITION, Hennepin County, Minnesota, Except that part which lies Easterly of a line drawn from a point on the Northeasterly line of the above described lot distant 15.0 feet Northwesterly of the Southeast corner of said lot thereof to a point on the Southeasterly line of said lot distant 26.0 feet Southwesterly of the Southeast corner of said lot.

WHEREAS the owners have requested the subdivision of said tracts into separate parcels described as follows:

PARCEL A:

That part of Lot 8, Block 2, PARKWOOD KNOLLS EIGHTH ADDITION, Hennepin County, Minnesota, lying northwesterly of the following described line. Commencing at the northeast corner of said Lot 8; thence South 29 degrees 11 minutes 00 seconds East assumed bearing along the Northeasterly line of Said Lot 8 a distance of 57.19 feet to the point of beginning; thence South 60 degrees 43 minutes 45 seconds West a distance of 149.76 to the Southwesterly line of said Lot 8 and said line there terminating.

PARCEL B:

That part of Lot 8, Block 2, PARKWOOD KNOLLS EIGHTH ADDITION, Hennepin County, Minnesota, lying southeasterly of the following described line.

Commencing at the northeast corner of said Lot 8; thence South 29 degrees 11 minutes 00 seconds East assumed bearing along the Northeasterly line of Said Lot 8 a distance of 57.19 feet to the point of beginning; thence South 60 degrees 43 minutes 45 seconds West a distance of 149.76 to the Southwesterly line of said Lot 8 and said line there terminating.

Except:

That part of said Lot 8 which lies Easterly of a line drawn from a point on the Northeasterly line of the above described lot distant 15.0 feet Northwesterly of the Southeast corner of said lot thereof to a point on the southeasterly line of said lot distant 26.0 feet Southwesterly of the Southeast corner of said lot.

WHEREAS, the requested subdivision is authorized under code Section 810 and it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said newly created Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the City of Edina Code Sections 810 and 850;

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of the above described tracts of land (PARCEL A and PARCEL B) as separate tracts of land are hereby approved and the requirements and provisions of Code Sections 850 and 810 are hereby waived to allow said division and conveyance there of as separate tracts of land but only to the extent permitted under Code Sections 810 and 850 subject to the limitations set out in Code Section 850 and said Ordinances are now waived for any other purpose or as to any other provisions thereof, and further subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the pertinent Ordinances of the City of Edina or with the prior approval of this Council as may be provided for by those Ordinances.

Adopted this 4<sup>TH</sup> day of December, 2001.

Motion carried on rollcall vote – five ayes.

**\*RESOLUTION NO. 2001-97 - LOT DIVISION APPROVED (6545 FRANCE AVENUE SOUTH) C/O BRUCE CARLSON** Motion made by Member Housh and seconded by Member Hovland approving the following resolution:

**RESOLUTION NO. 2001-97  
A RESOLUTION  
APPROVING A LOT DIVISION FOR  
6545 FRANCE AVENUE SOUTH**

**WHEREAS, the following described property is at present one single tract of land:**

Tract A, registered Land Survey No. 1234, Hennepin County, Minnesota.

Except that part thereof which lies Westerly and Southerly of the following described line: Beginning at a point on a line parallel with and distant of 58 feet Easterly of the West line of said Tract A distant 239.32 feet (as measured parallel with said West line) Southerly of the North line of said Tract A; thence run Southerly parallel with and distant 58 feet Easterly of the West line of said Tract A for a distance of 273.82 feet; thence deflect left along a tangential curve having a radius of 65 feet for a distance of 101.4 feet more or less to intersection with a line drawn parallel to and distant 77 feet Northerly of the South line of said Tract A; thence run Easterly along said parallel line for a distance of 120 feet; thence run Southeasterly to a point on a line parallel with and distant 65 feet Northerly of the South line of said Tract A, said point distant 359.11 feet Easterly of the West line of said Tract A and there terminating.

**WHEREAS the owners have requested the subdivision of said tracts into separate parcels described as follows:**

**Parcel 1:**

Tract A, registered Land Survey No. 1234, Hennepin County, Minnesota.

Except that part thereof which lies Westerly and Southerly of the following described line: Beginning at a point on a line parallel with and distant of 58 feet Easterly of the West line of said Tract A distant 239.32 feet (as measured parallel with said West line) Southerly of the North line of said Tract A; thence run Southerly parallel with and distant 58 feet Easterly of the West line of said Tract A for a distance of 273.82 feet; thence deflect left along a tangential curve having a radius of 65 feet for a distance of 101.4 feet more or less to intersection with a line drawn parallel to and distant 77 feet Northerly of the South line of said Tract A; thence run Easterly along said parallel line for a distance of 120 feet; thence run Southeasterly to a point on a line parallel with and distant 65 feet Northerly of the South line of said Tract A, said point distant 359.11 feet Easterly of the West line of said Tract A and there terminating.

**With the exception of:**

That part of Tract A, Registered Land Survey Number 1234, Files of the Registrar of Titles, County of Hennepin, described as follows:

Commencing at the Northeast Corner of said Tract A; thence on an assumed bearing of South 00 degrees 00 minutes 34 seconds East, assumed bearing, along the East line of said Tract A, a distance of 28.73 feet, more or less, to an intersection with the Easterly extension of the Southerly right of way line of West 65<sup>th</sup> Street; thence North 89 degrees 20 minutes 30 seconds West, along said Easterly extension and along the said Southerly right of way line of West 65<sup>th</sup> Street, a distance of 227.22 feet, to the actual point of beginning of the parcel to be described; thence South 00 degrees 38 minutes 20 seconds West, a distance of 260.73 feet; thence North 89 degrees 27 minutes 53 seconds West, a distance of 212.05 feet; thence North 00 degrees 34 minutes 32 seconds East, a distance of 261.18 feet, more or less, to its intersection with said Southerly right of way line of West 65<sup>th</sup> Street; thence South 89 degrees 20 minutes 30 seconds East along said Southerly right of way line of West 65<sup>th</sup> Street, a distance of 212.34 feet, more or less, to the point of beginning. The Parcel contains 55,374 square feet of 1.271 acres.

Parcel 2

That part of Tract A, Registered Land Survey Number 1234, Files of the Registrar of Titles, County of Hennepin, described as follows:

Commencing at the Northeast Corner of said Tract A; thence on an assumed bearing of South 00 degrees 00 minutes 34 seconds East, assumed bearing, along the East line of said Tract A, a distance of 28.73 feet, more or less, to an intersection with the Easterly extension of the Southerly right of way line of West 65<sup>th</sup> Street; thence North 89 degrees 20 minutes 30 seconds West, along said Easterly extension and along the said Southerly right of way line of West 65<sup>th</sup> Street, a distance of 227.22 feet, to the actual point of beginning of the parcel to be described; thence South 00 degrees 38 minutes 20 seconds West, a distance of 260.73 feet; thence North 89 degrees 27 minutes 53 seconds West, a distance of 212.05 feet; thence North 00 degrees 34 minutes 32 seconds East, a distance of 261.18 feet, more or less, to its intersection with said Southerly right of way line of West 65<sup>th</sup> Street; thence South 89 degrees 20 minutes 30 seconds East along said Southerly right of way line of West 65<sup>th</sup> Street, a distance of 212.34 feet, more or less, to the point of beginning. The Parcel contains 55,374 square feet of 1,271 acres.

WHEREAS, the requested subdivision is authorized under Code Section 810 and it has been determined that compliance with the Subdivision and Zoning Regulations of the City of Edina will create an unnecessary hardship and said Parcels as separate tracts of land do not interfere with the purpose of the Subdivision and Zoning Regulations as contained in the City of Edina Code Sections 810 and 850;

NOW, THEREFORE, it is hereby resolved by the City Council of the City of Edina that the conveyance and ownership of the second above described Parcel 1 and Parcel 2 as separate tracts of land is hereby approved and the requirements and provisions of Code Sections 850 and 810 are hereby waived to allow said division and conveyance thereof as separate tracts of land by only to the extent permitted under Code Sections 810 and 9850

subject to the limitations set out in Code Section 850 and said ordinances are not waived for any other purpose or as to any other provisions thereof, and further subject, however, to the provision that no further subdivision be made of said Parcels unless made in compliance with the pertinent ordinances of the City of Edina or with the prior approval of this Council as may be provided for by those ordinances.

**ADOPTED this 4<sup>th</sup> day of December, 2001.**

Motion carried on rollcall vote – five ayes.

**\*BID AWARDED FOR DIGITAL LOGGING RECORDER – POLICE DEPARTMENT**

Motion made by Member Housh and seconded by Member Hovland for award of bid for a Police Department digital logging recorder to recommended low bidder, Loffler Business Systems at \$27,239.00.

Motion carried on rollcall vote – five ayes.

**DATES SET FOR 2002 VOLUNTEER RECOGNITION RECEPTION AND 2002 ANNUAL MEETING** Manager Hughes presented tentative dates for the 2002 Volunteer Recognition Reception and the 2002 Annual Meeting.

Following a brief Council discussion, Member Masica made a motion setting the 2002 Annual Meeting for March 26, 2002, at Braemar Clubhouse at 5:00 P.M. and the 2002 Volunteer Recognition Reception for April 18, 2002, at Edinborough Park at 5:00 P.M. Member Housh seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

**RESOLUTION NO. 2001-94 AND RESOLUTION NO. 2001-95 - RESTATEMENT OF THE CITY OF EDINA DEFERRED COMPENSATION PLANS I AND II APPROVED** Member Masica removed Resolution No. 2001-94 and Resolution No. 2001-95 restatement of the City of Edina Deferred Compensation Plans I and II from the Consent Agenda for further information.

Member Masica inquired whether the changes were mandatory or elective and would there be any additional cost to the City. Assistant Manager Anderson explained the changes were elective with no additional cost. The changes would remove current limitations on the plans.

**Motion made by Member Masica and seconded by Member Hovland approving the resolution as follows:**

**RESOLUTION NO. 2001-94**

**RESOLUTION**

**APPROVING RESTATEMENTS OF CITY OF EDINA  
DEFERRED COMPENSATION PLAN I**

**BE IT RESOLVED** by the City Council of the City of Edina (the “City”) as follows:

**Recitals.** It is necessary for the City to amend deferred compensation plans established by the City for its covered employees which are entitled the “City of Edina Deferred Compensation Plan I” to include applicable requirements of the Economic Growth and Tax Reconciliation Act of 2001, and there has been prepared and is on file with the

Assistant City Manager drafts of the "City of Edina Deferred Compensation Plan I (2002 Restatement)" (the "Plan I Restatement").

**Approvals.** The Plan I Restatement is hereby approved and the Mayor is hereby authorized to execute the Plan I Restatement on behalf of the City in substantially the form on file with the Assistant City Manager with such variations, insertions and additions as may be approved by the Mayor and City Attorney, with such approval to be conclusively evidenced by the execution of such documents by the Mayor.

**Adopted: December 4, 2001.**

Ayes: Housh, Hovland, Kelly, Masica, Maetzold  
Motion carried.

Motion made by Member Masica and seconded by Member Hovland approving the following resolution:

**RESOLUTION NO. 2001-95**

**RESOLUTION**

**APPROVING RESTATEMENTS OF CITY OF EDINA**

**DEFERRED COMPENSATION PLAN II**

**BE IT RESOLVED** by the City Council of the City of Edina (the "City") as follows:

**Recitals.** It is necessary for the City to amend deferred compensation plans established by the City for its covered employees which are entitled the "City of Edina Deferred Compensation Plan II" to include applicable requirements of the Economic Growth and Tax Reconciliation Act of 2001, and there has been prepared and is on file with the Assistant City Manager drafts of the "City of Edina Deferred Compensation Plan II (2002 Restatement)" (the "Plan II Restatement").

**Approvals.** The Plan II Restatement is hereby approved and the Mayor is hereby authorized to execute the Plan II Restatement on behalf of the City in substantially the form on file with the Assistant City Manager with such variations, insertions and additions as may be approved by the Mayor and City Attorney, with such approval to be conclusively evidenced by the execution of such documents by the Mayor.

**Adopted: December 4, 2001.**

Ayes: Housh, Hovland, Kelly, Masica, Maetzold  
Motion carried.

**ORDINANCE NO. 2001-10 GRANTING FIRST READING - AN ORDINANCE AMENDING CODE SECTION 185 INCREASING CERTAIN FEES**

Member Masica asked for a clarification of terms regarding the different food license categories. Manager Hughes said staff would have a written explanation in the next packet explaining the difference between the high-risk, medium-risk and low-risk food establishment licensing.

Member Housh made a motion granting First Reading to Ordinance No. 2001-10, An Ordinance Amending Code Section 185 Increasing Certain Fees. Member Kelly seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold  
Motion carried.

**RESOLUTION NO. 2001-91 APPROVED – YEAR 2002 PARK AND RECREATION FEES AND CHARGES** Member Housh asked if the fees for the Aquatic Center were high enough. Director Keprios said the aquatic center competes well within this market.

Member Housh introduced the following resolution and moved its approval:

**RESOLUTION NO. 2001-91**

**SETTING 2002 PARK AND RECREATION FEES**

**BE IT RESOLVED** that the Edina City Council does hereby approve and set the following 2002 Park and Recreation Fees.

**PARK AND RECREATION**

	<u>2002</u>
PLAYGROUND	\$20.00
ADULT TENNIS INSTRUCTION	\$38.00
YOUTH TENNIS INSTRUCTION	\$38.00
PEE WEE TENNIS	\$27.00
TEAM TENNIS	\$64.75
TENNIS CAMP	\$79.50
YOUTH SUMMER CLASSIC	\$13.00 singles
TENNIS TOURNAMENT	\$20.00 doubles
ADULT SUMMER CLASSIC	\$16.00
TENNIS TOURNAMENT	\$20.00 doubles
FAB 4 & 5	\$48.00
NATURE CAMP	\$55.00
FISHING CLINIC	\$5.00
LEAGUE OF CHAMPS	\$15.00 per team
SPORTS SPECTACULAR	\$30.00
MN VIKINGS TRAINING CAMP	\$16.00

**ADULT ATHLETIC FEES**

**SUMMER SOFTBALL**

	<u>2002</u>
Co-Rec & Men's Classic League	\$365.00
Mens/Womens 35 & Over & Industrial League	\$330.00
Non-Resident Fee (Individual)	\$26.00
Non-Resident Fee (Team)	\$155.00

**FALL SOFTBALL**

Co-Rec Leagues	\$240.00
Men's Leagues	\$215.00
Non-Resident Fee (Individual)	\$26.00
Non-Resident Fee (Team)	\$155.00

**VOLLEYBALL**

Officiated Leagues	\$235.00
Non-Resident (Individual)	\$10.00

**SOFTBALL POST SEASON TOURNEY**

	<u>2002</u>
Team Entry Fee	\$55.00

**BASKETBALL**

5-Man C League	\$430.00
5-Man B League	\$430.00

**HOCKEY**

4-Man League	\$250.00
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**BROOMBALL**

Co-Rec League	\$275.00
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AQUATIC CENTER  
SEASON TICKETS

RESIDENT FAMILY:	<u>2002</u>
First 2 members	*\$70.00/80.00
Each additional member	\$30.00
Maximum (8 members)	\$260.00
RESIDENT INVIDUAL	*\$40.00/\$50.00
NON-RESIDENT FAMILY	<u>2002</u>
First 2 members	*\$85.00/95.00
Each addition al member	\$35.00
Maximum (8 members)	\$305.00
NON-RESIDENT INDIVIDUAL	\$50.00/\$60.00
Daily Admission	\$7.00
Admission after 6 P.M.	\$5.00
Aquatic Instruction	\$65.00
* Early Bird Special if purchased no later than May 1, 2002.	

ART CENTER (2002)

Membership rates - FAMILY \$40 - \$30 INDIVIDUAL  
(Edina Resident Members \$5.00 off)

<u>HOURS @</u> <u>\$5.50/hour</u>	<u>CLASS PRICE</u> <u>Non-Member, Member</u>	<u>HOURS @</u> <u>\$8.00/hour</u>	<u>WORKSHOP PRICE</u> <u>(parent/child)</u>
30	\$165/\$148	9	\$65/\$72
24	\$132/\$119	8	\$64/\$58
32	\$116/\$109	7	\$56/\$50
20	\$110/\$99	6	\$48/\$43
18	\$99/\$89	5	\$40/\$36
16	\$88/\$79		
15	\$83/\$75	<u>HOURS @</u>	
14	\$77/\$69	<u>\$9.00/hour</u>	
12	\$66/\$59	4	\$36/\$32
10	\$55/\$49	3	\$27/\$24
9	\$50/\$45	2	\$18/\$16
8	\$44/\$40	1	\$9/\$8
7	\$39/\$35		

ARENA

	<u>2002</u>
Hourly Rate (as of 9/95)	\$140.00
Open skating (Youth and Adult)	\$3.00
Skate Rental	\$1.50
Skate Sharpening	\$3.00

SEASON TICKETS (set first week of September)

<u>RESIDENT FAMILY</u>	<u>2002</u>
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First 2 members	\$75.00
Each additional member	\$5.00
Maximum (7 persons)	\$100.00
<u>RESIDENT INDIVIDUAL:</u>	\$65.00
<u>NON-RESIDENT FAMILY:</u>	<u>2002</u>
First 2 members	\$90.00
Each additional member	\$5.00
Maximum (7 persons)	\$115.00
<u>NON-RESIDENT INDIVIDUAL</u>	\$75.00
<u>CLASSES</u>	\$90.00

BRAEMAR GOLF COURSE

<u>GREEN FEES</u>	<u>2002</u>
18 hole - non-patron	\$31.00
18 hole - patron	\$23.00
9 hole - non-patron	\$18.00
9 hole - patron	\$13.00
GROUP FEES - 18 holes	\$46.00
GROUP FEES - 9 holes	\$20.00
<u>PATRON CARDS (before April 1)</u>	
Individual	\$60.00
Executive Course	\$25.00
<u>PATRON CARDS (after March 31)</u>	
Individual	\$65.00
Executive Course	\$25.00
<u>COMPUTERIZED HANDICAPS</u>	
Resident	\$22.00
Non-Resident	\$26.00
<u>LOCKERS</u>	
Men's 72 inch	\$40.00
Men's 42 inch	\$30.00
Ladies 72 inch	\$20.00
CLUB STORAGE	\$45.00
CLUB RENTAL	\$8.50
PULL CARTS	\$3.00
<u>GOLF CARS</u>	
18 holes	\$26.00
9 holes	\$15.00
18 holes/person with disability/single rider	\$16.00
Group Car Fees	\$36.00
<u>GROUP GOLF LESSONS</u>	
Adult	\$85.00
Junior	\$40.00

BRAEMAR ROOM

2002

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Resident - wedding related	\$700.00
Non-residents - wedding related	\$800.00
Other events	\$275.00/\$800.00
Concession Fees (an annual increase of 5%, as a general rule)	

BRAEMAR EXECUTIVE COURSE

<u>GREEN FEES</u>	<u>2002</u>
Adult non-patron	\$11.00
Adult patron	\$9.00
Junior - non-patron	\$8.00
Junior - patron	\$7.00
Golf Cars (everyone)	\$13.00
Pull Carts	\$2.50
Group Fees	\$14.00
<u>DRIVING RANGE</u>	
Large Bucket	\$6.25
Small Bucket	\$4.00
Warm-Up Bucket	\$2.50

FRED RICHARDS GOLF COURSE

<u>GREEN FEES</u>	<u>2002</u>
Adult - non-patron	\$11.00
Adult - patron	\$9.00
Junior - non-patron	\$8.00
Junior - patron	\$7.00
Golf Cars (everyone)	\$13.00
Pull Carts	\$2.50
Group Fees	\$14.00

GOLF DOME

	<u>2002</u>
Large Bucket	\$6.50
Senior Bucket	\$6.25
Time Golf ½ hour	\$9.00
Hourly Field Rental	\$110.00

EDINBOROUGH PARK

	<u>2002</u>
Daily Passes	\$4.00

SEASON PASSES

	<u>2002</u>
Edina Individual	\$200.00
Each Additional Member	\$25.00
Maximum (7 Members)	\$350.00
Non-Edina Individual	\$230.00
Each Additional Member	\$30.00

Maximum (7 members)	\$410.00
Towel Fee	\$1.00
Skate Rental	\$1.50
Locker Rental	\$0.25

**BUILDING RENTALS**

<b><u>EXCLUSIVE RENTAL</u></b>	<b><u>2002</u></b>	<b><u>2003</u></b>		<b><u>2002</u></b>
Friday Evening	\$1,800.00	\$2,000.00	Banners	\$150.00
Saturday Evening	\$1,800.00	\$2,000.00	Use of Rink Area	\$125.00
Prom	\$2,500.00	\$2,500.00	Cover Ice Area	\$400.00

**NON-EXCLUSIVE RENTALS:**  
**(per hour)**

	<b><u>2002</u></b>
Great Hall	\$300.00
Theater	\$125.00
Grotto	\$75.00
Ice Rink	\$100.00
Ice Rink	\$100.00

Pool (swim team only)	\$25.00
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**Domestic Photo Shoot**  
**(hourly)**

Any Park Area	\$75.00
Blocked Off	
Grotto	\$ 75.00
Theatre	\$ 75.00
Great Hall	\$ 75.00
Ice Rink	\$100.00

**Commercial Photo Shoot**  
**(hourly)**

Any Park Area	\$ 200.00
Blocked Off	
Grotto	\$ 200.00
Theatre	\$ 200.00
Great Hall	\$ 300.00
Ice Rink	\$ 300.00

**CENTENNIAL LAKES**

**Rental Concession Items**

<b><u>Paddle Boats</u></b>	<b><u>2002</u></b>
4 person boat 1/2 hr	\$ 5.00
Winter sled per hr	\$5.00
Ice Skates	\$3.00

**Building Rentals**

1/2 day - Salon M-TH	\$150.00
Sunday - 1/2 day Salon	\$200.00

**Weekend Rental -**  
**Full Evening (6 PM -12 AM)**

	<b><u>2002</u></b>
Friday evening	\$750.00
Saturday evening	\$750.00

**Champion Putting**

9 hole	\$4.00
18 hole	\$7.00

**Amphitheater Rental**

Amphitheater Rental	\$200.00
COMMERCIAL	\$50.00/hr
PHOTO SHOOT	

**Lawn Games**

Per Court	\$10.00
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**PARK DEPARTMENT RENTALS**

**General Park Areas:**

	<u>2002</u>
Resident Use/hour	\$37.00
Resident Use/day	\$115.00
Commercial Use (i.e. TV)/hour	\$65.00
Commercial use with light/hour	\$120.00
Picnic shelter/day - Cornelia	\$115.00
Showmobile/day	\$700.00

**Athletic Fields - Residents Only**

Per field - per day	\$115.00
Per field - per hour	\$37.00
Per field - per hour (with lights)	\$60.00

**ARNESON ACRES PARK/TERRACE ROOM ONLY**

Per hour, first hour	\$40.00
Each additional hour up to 3 hours	\$25.00
Per day (4 hours or more)	\$105.00

**ARNESON ACRES PARK/GAZEBO ONLY**

½ day (6 hrs or less)	\$25.00
Full day (over 6 hours)	\$50.00

**Arneson Acres Terrace Room/Gazebo**

Per day (4 hours or more)	\$130.00
Per hour, first hour	\$ 50.00
Each additional hour up to 3 hours	\$ 25.00

**Van Valkenburg/Courtney Fields (Residents Only)**

	<u>2002</u>
Per field/day includes building	\$155.00
<b><u>Edina Athletic Associations</u></b>	
Field User fee/participant	\$7.00
<b><u>Edina Hockey Association Outdoor Hockey Rink</u></b>	
Field User fee/participant	\$7.00

**PARK SHELTER BUILDINGS (HALF-DAY)**

Weber Park	\$50.00
Cornelia School Park	\$50.00
Todd Park	\$50.00
Walnut Ridge Park	\$50.00

**PARK SHELTER BUILDINGS (FULL-DAY)**

Weber Park	\$80.00
Cornelia School Park	\$80.00
Todd Park	\$80.00
Walnut Ridge Park	\$80.00

**ROSLAND PARK PATHWAY**

Per hour	\$55.00
Per day	\$210.00

**PEGGY KELLY MEDIA ARTS STUDIOS**

**DO-IT YOURSELF SERVICES**

	<u>2002 HOURLY FEE</u>
Transfer movies to video	\$14.00
Pictures or slides to video (album)	\$14.00
Audio Dubbing or	\$14.00

**EQUIPMENT RENTAL**

	<u>2002 2 DAY RENTAL</u>
35mm Slide Projector	\$15.00
VHS Camcorder	\$25.00
Overhead	new \$20.00

Transfer		Projector	old \$10.00
Digital Video Editing	\$20.00	Opaque	\$25.00
	\$30.00 n/m	Projector	
35mm Photo Copies	\$10.00	16mm Movie	\$25.00
		Projector	
35mm Slide Copies	\$10.00	Super 8mm	\$20.00
		Projector	
VHS Video Copies	\$5.00	with sound	
(up to 3 at one time)		8mm Movie	\$15.00
Studio does it	\$10.00	Projector	
Foreign Conversion	\$9.00	Lowell Light	\$20.00
(PAL, SECAM)		Kit	
Studio does it	\$12.00		
Laminator/Heat Press	\$4.00	Wireless Mike	\$20.00
		Kit	
Audio Cassette Dupl.	\$1.00/ copy		

*Customer provides blank cassettes (video and audio), film and lamination supplies.*

PHOTO/VIDEO STUDIO RENTAL

2002

Photo Studio - not staffed	\$30.00/hr non member
	\$20.00 member

COMPUTER OPEN STUDIO TIME

2002

Macintosh G3 or Compaq 266 Mhz PC	\$8.00/hr.
(includes use of Adobe Photoshop, PageMaker	non-members
and Illustrator software with Epson Color Stylus	pay an add'l
printing - prints purchased separately)	\$10.00 daily
	access fee

**MEMBERSHIP**

All equipment or facility rentals requires a membership.

2002

One day/one visit pass - \$10.00	\$10.00
Annual Individual Membership (12 months)	\$30.00
Annual Family Membership (12 months)	\$40.00

EDINA SENIOR CENTER

**FEES**

2002

Golf League Membership (Richards Golf Course)	\$10.00
55+ Softball League Membership (Van Valkenburg)	\$30.00
Volleyball League Membership	\$15.00
Bowling League Membership	\$10.00
Edina Senior Center Membership	\$15.00

**ROOM RENTAL**

Fireside Room & Classrooms per hour - minimum 2 hours	\$30.00
Fireside Room & Classrooms per day	\$130.00
Gathering Room per hour - minimum 2 hours	\$40.00
Gathering Room per day	\$180.00

Member Hovland seconded the motion.

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Resolution adopted.

**RESOLUTION NO. 2001-92 APPROVED - YEAR 2002 AMBULANCE FEES** Following a brief discussion, Member Masica introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2001-92  
SETTING AMBULANCE FEES FOR 2002**

**BE IT RESOLVED** that the Edina City Council does hereby approve and set the following ambulance service fees for 2002.

**AMBULANCE FEES**

**Service Level Fees for Ambulance Service, including medical treatment and/or transportation to a medical facility:**

	<b><u>2002</u></b>
<b>Level 1 - ON SCENE TREATMENT</b>	<b>\$240.00</b>
Specialized medical services performed at scene with no transport involved	
<b>Level 2 - MINOR CARE (BLS)</b>	<b>\$520.00</b>
Vital Signs	
Splinting	
Bandaging, etc.	
<b>Level 3 - MODERATE CARE (ALS)</b>	<b>\$635.00</b>
IV, Nitrous, Nitro Spray, ASA	
EKG Monitoring	
Spine Immobilization	
<b>Level 4 - MAJOR CARE</b>	<b>\$800.00</b>
Medications	
(2002) PCT (inflated)	
Cardiac Pacing	
(2002) Cardioversion	
(2002) Interosseous Infusions	
Airway Management	
<b>Level 5 - RESPIRATORY/CARDIAC ARREST</b>	<b>\$900.00</b>
Level IV plus any:	
Cardio/Pulmonary Resuscitation (CPR)	
Defibrillation	
<b>OXYGEN ADMINISTRATION</b>	<b>\$37.00</b>

MILEAGE FROM SCENE TO \$11.00/mile  
HOSPITAL  
ADDITIONAL MANPOWER OR \$400.00  
MECHANICAL EXTRICATION

Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

**RESOLUTION NO. 2001-93 APPROVED – YEAR 2002 MISCELLANEOUS FEES**

Member Hovland introduced the following resolution and moved its adoption:

**RESOLUTION NO. 2001-93 SETTING**

**MISCELLANEOUS FEES**

**FOR 2002**

BE IT RESOLVED that the Edina City Council does hereby approve and set the following miscellaneous fees for 2002:

**SPECIALIZED RESPONSE**

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**2002**

Engine/Fire Company	\$300.00 per hour
Ladder Company	\$400.00 per hour
HazMat Unit	\$450.00 per hour
Special Operations Team	\$500.00 per hour
Limited Response	\$150.00 per hour
Specialized Equipment	Cost + 15% administrative charge
Supplies	Cost + 15% administrative charge
Disposal	Cost + 15% administrative charge
Other City Resources	Cost + 15% administrative charge

**PLANNING DEPARTMENT**

**2002**

Zoning Compliance Letter	\$125.00
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Member Housh seconded the motion.

Rollcall:

Ayes: Housh, Hovland, Kelly, Masica, Maetzold

Motion carried.

**\*CONFIRMATION OF CLAIMS PAID** Member Housh made a motion and Member Hovland seconded the motion approving payment of the following claims as shown in detail on the Check Register dated November 21, 2001, and consisting of 34 pages: General Fund \$290,106.57; CDBG Fund \$8,110.00; Communications Fund \$908.52; Working Capital Fund \$17,279.16; Construction Fund \$39,210.65; Art Center Fund \$18,369.20; Golf Dome Fund \$262.00; Aquatic Center Fund \$36.92; Golf Course Fund \$3,431.95; Edinborough/Centennial Lakes Fund \$13,972.02; Liquor Fund \$200,109.70; Utility Fund \$21,497.35; Payroll Fund \$470,000.00; TOTAL \$1,083,294.04; and for approval of payment of claims dated November 29, 2001, and consisting of 24 pages: General Fund \$276,317.11; Communications Fund \$3,245.85; Working Capital Fund \$10,333.02; Construction Fund \$1,376.00; Art Center Fund \$4,281.10; Golf Dome Fund \$50.33; Aquatic Center Fund \$56.68; Golf Course Fund \$5,063.08; Ice Arena Fund \$15,842.73; Edinborough/Centennial Lakes

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**Fund \$1,747.03; Liquor Fund \$126,291.69; Utility Fund \$7,380.62; Storm Sewer Fund \$12,526.82; TOTAL \$464,512.06.**

Motion carried on rollcall vote – five ayes.

There being no further business on the Council Agenda, Mayor Maetzold declared the meeting adjourned at 7:30 P.M.

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City Clerk